



171 WEST EDMUNDSON AVENUE MORGAN HILL, CALIFORNIA 95037

City Hall, Council Chambers

17555 Peak Ave
Morgan Hill, CA 95037
(408) 779-72-71 OR 782-2128

Chairperson:	Angelica Perez
Vice Chair:	Jonathan Baio
Secretary:	Alexandra Mandel
Committee Member:	Michael Helvey
Committee Member:	Vince Moreschini
Committee Member:	Mary Thatcher
Committee Member:	Alexis Artiles
Committee Member:	Valerie Bañuelos
Committee Member:	Katie Georgi

Associate Members: Lauren Drewniany, Nicholas Ellis, Anisha Patel, Matt Domnauer, Alexa Watanabe, Franchesca Kellet, John Kellet, Jessica Bondi, Andy Hui, Sachin Nediyanath, Cristina Diaz, Brenda Prado, Rhandy Siordia, Chelsea Tamura, Ryan Ochoa, and Sara Lewis.

Staff Advisor: Chiquy Mejia **Recreation Manager:** Chris Ghione **Parks & Rec. Liaison:** Marilyn Librers

**YOUTH ADVISORY COMMITTEE
REGULAR MEETING**

OCTOBER 6TH, 2008

5:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Committee Member

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CLERK. THE CLERK WILL FORWARD CORRESPONDENCE TO THE COMMITTEE.

Action

ADOPTION OF AGENDA

Verbal Report

- | | |
|---|----------------------------------|
| A. SISTER CITY MIDDLE SCHOOL STUDENT EXCHANGE PROGRAM PRESENTATION | MR. MRS LITTLE |
| B. DEVELOPMENTAL ASSETS OF THE MONTH | MEMBER PEREZ |
| C. PRESIDENT’S VOLUNTEER SERVICE AWARD | MEMBER HUI |
| D. ST. LOUISE HOSPITAL FUNDRAISER EVENT REPORT | MEMBER BAÑUELOS |
| E. CIVIC POINT LETTER TO THE LOCAL HIGH SCHOOL REPORT | MEMBERS F. KELLET & NEDIYANCHATH |
| F. YAC RETREAT AND PARENT SOCIAL ON SEP 3 TH REPORT | MEMBER BAIO |
| G. SPONSOR SUB-COMMITTEE UPDATES. NEXT MEETING TBA | MEMBER WATANABE |
| H. BULLETIN BOARD ADVERTISEMENT MATERIALS BROCHURE/WEBSITE REPORT. NEXT MEETING TBA | MEMBERS OCHOA AND LEWIS |
| I. TEEN CENTER SEPTEMBER ACTIVITIES REPORT | MEMBERS ARTILLES AND HUI |
| J. FASHION SHOW SUB-COMMITTEE UPDATES | MEMBER THATCHER |
| K. SKATE PARK UPDATES- LOGO CONTEST | MEMBER HUI & NEDIYANCHATH |
| L. ROSTER REVIEW | MEMBER LEWIS |
| M. YAC BROCHURE REVIEW | MEMBER OCHOA |
| N. WORK PLAN 2008-2008 UPDATES | MEMBER PEREZ |
| O. SUB-COMMITTEE LIST UPDATES | MEMBERBAIO |
| P. CUSTOMER COMMENT CARD | STAFF MEJÍA |
| Q. YAC SHIRT FOR NEW MEMBERS | MEMBER PEREZ |
| R. TEEN CENTER ID FOR NEW MEMBERS | MEMBER BAIO |

CONSENT CALENDAR:

1. **APPROVAL OF MINUTES OF SEPTEMBER 8TH, 2008.**

Business

2. YAC RESPONSE LETTER TO P.A.R.T.I PROGRAM

Recommended Action: to approve YAC response letter regarding the opportunity of partnership with P.A.R.T.I Program in different events from what YAC have established already.

3. 2ND ANNUAL GET FIT EVENT AND 2ND CRC ANIVERSARY ON SATURDAY, OCTOBER 11, 2008 FROM 9 TO 1PM

Recommended Action: to appoint 4 members to do animal balloons, 4 – 8 members for the Wii tournament and 10 to support the Teen Center activities.

4. TEEN CENTER OCTOBER CALENDAR OF ACTIVITIES

Recommended Action: to appoint 2 YAC Members per tournament and 6 for the Middle School Dance in the Teen Center for the month of September.

5. TEEN CENTER HIP-HOP YOUTH DANCE CLUB

Recommended Action: to approve and support the new Hip-Hop Youth Dance Club idea created by Teen Center Members Gaby Cortez and Ray Ramirez.

6. TEEN CENTER HIP-HOP YOUTH DANCE CLUB

Recommended Action: to appoint 3 YAC members to the Hip-Hop Youth Dance Club committee in order to work together with the Teen Center Members Gaby Cortez and Ray Ramirez developing this program.

7. ROOFLESS BAND CONCERT ON SATURDAY, JUNE 27TH AT THE AQUACTICS CENTER. TIME TBA

Recommended Action: to approve the date of the event on Saturday, June 27th, set up a time for the first planning meeting.

8. YAC BYLAWS REVISION AND APPROVAL

Recommended Action: to revise and approve the final changes made on the YAC bylaws on the YAC retreat on Saturday, September 13, 2008.

9. RESIGNATION OF MEMBER LAUREN DREWNIANY

Recommended Action: to approve the written resignation of Member Drenwiany.

ANNOUNCEMENTS

Jonathan Baio have been nominated for the Morgan Hill Community Foundation Philanthropy Day 2008. Ceremony will be on Thursday, November 6th, 2008 from 11:30am to 1:30pm at the CCC.

FUTURE COMMITTEE INITIATED AGENDA ITEMS

DISCUSSION ITEMS FOR THE WORK MEETING

1. Permission and Directory Forms

ADJOURNMENT The next regular scheduled meeting is November 3rd, 2008 at 5:00 PM at City Hall, Council Chambers.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS *NOT* APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Board's jurisdiction. Should your comments require Board action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Architectural Review Board welcomes comments from all individuals on any agenda item being considered by the Board. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available on the table in the foyer of the Council Chambers. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Board. However, it is very helpful to the Board if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Board are limited to three minutes. We appreciate your cooperation.

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting. If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Board at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Board which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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